



TOWNSHIP OF WALL
EXECUTIVE MEETING AGENDA
MAY 11, 2022

7:00 P.M.
MAIN MEETING ROOM

Mayor Orender	Yea	Administrator Bertrand	Yea
Deputy Mayor Becht	Yea	Attorney Kean	Yea
Committeeman Farrell	Telephone- Yea	Township Clerk Lang	Yea
Committeeman Kingman	Yea		
Committeewoman Mangan	Yea		

Salute to the Flag and a Moment of Silence.

Sunshine Statement:

In compliance with the "Open Public Meetings Act," Chapter 231, P.L. 1975, adequate notice of this meeting has been provided in the following manner: the annual notice was forwarded to the official Township newspapers and was posted in the Wall Township Municipal Building. All notices are on file with the Township Clerk.

Roll Call

INTRODUCTION OF **ORDINANCE 15-2022** AN ORDINANCE BY THE TOWNSHIP COMMITTEE OF WALL AMENDING THE TOWNSHIP OF WALL CODE OF ORDINANCES TO REPEAL CHAPTER 116; TO ADOPT A NEW CHAPTER 116; TO ADOPT FLOOD HAZARD MAPS; TO DESIGNATE A FLOODPLAIN ADMINISTRATOR; AND PROVIDING FOR SEVERABILITY AND AN EFFECTIVE DATE

Re: Flood Hazard

Motion that **ORDINANCE NO. 15-2022** be adopted as to its first reading and advertised for second reading and public hearing on **June 8, 2022**, at 7:00 pm. Pursuant to law.

Motion - Seconded - Roll-Call Vote

Roll Call Vote: Introduction of Ordinance 15-2022

Committeeman Farrell	Telephone - Yea
Committeeman Kingman	Motion - Yea
Committeewoman Mangan	Yea
Deputy Mayor Becht	Second - Yea
Mayor Orender	Yea

Yea	Nay	Recuse	Absent
5	0	0	0

Consent Agenda

All items listed on the "Consent Agenda" are considered routine by the Township and will be adopted or approved collectively by a single motion and roll-call vote of a majority of the Township Committee. All items are available for public inspection on the Township's website at wallnj.com and in the office of the Township Clerk. There will be no separate discussion of these items. If a discussion is desired on any item, it will be considered separately. The Mayor asks if any member of the Township Committee wishes to consider any item separately. If not, he/she requests a **Motion** to approve the items listed. **Motion-**

Second-Roll Call Vote

Approval of Minutes:

- 4/13/2022

Resolution No. 22-0501 - Approval of vouchers for April 28, 2022, through May 11, 2022, in the amount of \$7,796,106.15

Resolution No. 22-0502 - Authorization to execute Change Order No. 2 in connection with Motorola Solutions for an increase in the amount of \$541.92

Resolution No. 22-0503 - Authorization to execute a contract with United Ford for the purchase of three (3) 2022 Ford Escapes through the Educational Services Commission of New Jersey Cooperative Purchasing Program at a price not to exceed \$72,882.00

Resolution No. 22-0504 - Authorization to approve certain personnel matter(s):

NAME	DEPARTMENT/POSITION	SALARY	EFFECTIVE DATE
Alexandra Irausquin	Summer Intern Program	13.00/hour	6/20/2022
Mia DeGenova	Summer Intern Program	13.00/hour	6/20/2022
Nick Vetrano	Summer Intern Program/ DPW	13.00/hour	6/17/2022
Michael Nolan	Summer Intern Program/ DPW	13.00/hour	5/23/2022
Marissa Gammer	Recreation/Head Counselor II – Year 10	\$15.65/hour	6/1/22
Kaitlyn Gualario	Recreation/Head Counselor II – Year 1	\$13.40/hour	6/1/22
James Martini	Recreation/Head Counselor II – Year 1	\$13.40/hour	6/1/22
Pamela Phillips	Recreation/Head Counselor II – Year 3	\$13.90//hour	6/1/22
Matthew Polsinello	Recreation/Head Counselor II – Year 1	\$13.40/hour	6/1/22
Kyle Rotante	Recreation/Head Counselor I – Year 1	\$12.65/hour	6/1/22
Louis Cabezas	Recreation/Counselor – Year 5	\$12.90/hour	6/1/22
Abby Evans	Recreation/Counselor – Year 1	\$11.90/hour	6/1/22
Christina Fluhr	Recreation/Counselor – Year 2	\$12.15/hour	6/1/22
Alex Garabala	Recreation/Counselor – Year 1	\$11.90/hour	6/1/22
Nola Gibson	Recreation/Counselor – Year 1	\$11.90/hour	6/1/22
Darin McClain	Recreation/Counselor – Year 1	\$11.90/hour	6/1/22
Robert Minall	Recreation/Counselor – Year 2	\$12.15/hour	6/1/22
Sophia Sachkowsky	Recreation/Counselor – Year 2	\$12.15/hour	6/1/22
Ella Wille	Recreation/Counselor – Year 1	\$11.90/hour	6/1/22

Resolution No. 22-0506 - Authorization for the Township of Wall to lease Block 805 Lot 7.04 and Block 275 Lot(s) 1.01 and 3 to Atlantic Farm Market for the purpose of farming

Resolution No. 22-0507 - Authorization to execute a contract with Mall Chevrolet for the purchase of a 2022 Chevrolet Tahoe through the Educational Services Commission of New Jersey Cooperative Purchasing Program at a price not to exceed \$41,371.07

Resolution No. 22-0508 - Authorization to award an emergency contract for the replacement of a manhole pit with Underground Utilities Corp. Inc the amount of \$72,890.22

Resolution No. 22-0509 - Authorization to execute a contract with Beyer Ford for the purchase of three (3) Ford Police Interceptors through the Educational Services Commission of NJ Cooperative Purchasing Program at a price not to exceed \$115,821.03

End of Consent Agenda

Motion - Second - Roll Call Vote

Roll Call Vote: Consent Agenda

Committeeman Farrell	Telephone - Yea		
Committeeman Kingman	Second - Yea		
Committeewoman Mangan	Motion - Yea		
Deputy Mayor Becht	Yea		
Mayor Orender	Yea		
Yea	Nay	Recuse	Absent
5	0	0	0

Administrator Bertrand

- Administrator Bertrand explained the adjusted wages on the consent agenda compared to what was posted on the website.

Committee Reports:

Committeewoman Mangan: Recreation, Monmouth County Library, Wall Community Alliance, Senior Citizen Advisory

Committee Chair's Reports:

Committeewoman Mangan:

- Committeewoman Mangan noted that Touch a Truck was very successful; she thanked all of the Township employees that helped.
- She announced that the Wall Fair is in the works and that the Township is seeking vendors.
- She announced that the book sale at the library raised almost \$3,000.00; noting that the next book sale is being planned.
- She noted that the Wall Township Alliance meeting was cancelled the previous week. She announced that the Alliance would be hosting "Light up the Night" in conjunction with the Crimson Knight Foundation on May 31, 2022.
- She noted that the Pride of Wall Senior's appreciation lunch would be held on May 17, 2022.

Committeeman Kingman: Administration, Finance, Personnel, Board of Education, Economic Development

Committee Chair's Reports:

Committeeman Kingman:

- Committeeman Kingman had no announcements.

Committeeman Farrell: Department of Land Use and Development, West Belmar Gateway, InfoAge, Environmental Advisory Committee

Committee Chair's Report:

Committeeman Farrell:

- Committeeman Farrell had no announcements.

Committee Chair's Reports:

Deputy Mayor Becht: Public Safety, Municipal Court, Board of Health

Committee Chair's Reports:

- Deputy Mayor Becht recapped that the Police would be purchasing vehicles to maintain the fleet.
- He announced that the Police Department had a number of vehicles at the Touch a Truck event.

Mayor Orender: Public Works, Veteran Service's

Committee Chair's Reports:

Mayor Orender

- Mayor Orender noted that brush pickup is ongoing.
- He commended the County's work on repaving.
- He announced an upcoming coffee with Veteran's event.

Items for Discussion

Administrator Bertrand:

- He noted that the Township would be seeking authorization of the discharge of fireworks by D & M fireworks during the Wall Township Fair
- Administrator Bertrand noted that the Township would be seeking authorization to enter into an Agreement with Monmouth County for a grant under the Municipal Open Space Program to construct Pickleball Courts at Camp Evans
- Administrator Bertrand noted that the Township would be seeking authorization to execute a Mutual Aid Agreement with the Township of Neptune to provide Emergency Medical Services
- Administrator Bertrand reminded the Committee and the public of the second reading and public hearing of Ordinance No. 14-2022 AN ORDINANCE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL AMENDING AND SUPPLEMENTING CHAPTER 140 OF "THE LAND USE AND DEVELOPMENT REGULATIONS OF THE TOWNSHIP OF WALL", PERTAINING TO OP-10 ZONE IN BLOCK 817, LOT 2 – 100 OVAL ROAD on May 25, 2022

Public Comment: Opportunity for anyone to comment with a limit of five (5) minutes per speaker

- The public comment portion of our meeting is to allow the public to bring to the Committee's attention their concerns or comments. In accordance with NJSA 10: 4-12(a), the Committee asks the public to limit their comments to five minutes or less. The Committee will respect the public's time by refraining any comment until the speaker has finished with their allotted time. It should be further noted that the public comment portion of our meeting is not structured as a question-and-answer session. If a member of the public has questions, they seek answers to, an appointment can be made with the Township Administrator's office during regular business hours. The attorney will regulate the time during the comment portion of our meeting.

Joseph De Lucca 1003 Fourth Avenue

- He thanked the Township for the curbs in his neighborhood.
- He discussed property maintenance in the Township and the lack of code enforcement.
- He noted that the solar farm is trapping water and he is concerned about mosquitoes.

Close Public Comment

Motion – Second - Roll Call Vote

Roll Call Vote: Close Public Comment

Committeeman Farrell	Telephone - Yea		
Committeeman Kingman	Yea		
Committeewoman Mangan	Second - Yea		
Deputy Mayor Becht	Motion - Yea		
Mayor Orender	Yea		
Yea	Nay	Recuse	Absent
5	0	0	0

Closing Comments from the Township Committee:

Committeewoman Mangan

- Committeewoman Mangan announced that the Women's Leadership Committee is hosting their first community event; a drive for the SPCA at the Youth Center on May 17, 2022 from 5pm-7pm.

Resolution No. 22-0510 - Authorization to discuss matters in private session

Motion - Second – Roll Call Vote

- **Personnel**
- **Ongoing Litigation**

Roll Call Vote: 22-0510 Private Session

Committeeman Farrell	Telephone - Yea		
Committeeman Kingman	Motion - Yea		
Committeewoman Mangan	Second - Yea		
Deputy Mayor Becht	Yea		
Mayor Orender	Yea		
Yea	Nay	Recuse	Absent
5	0	0	0

Return to Public Session and a Motion to Adjourn

Motion - Second - Voice Vote - All in Favor

Motion to Adjourn by **Committeewoman Mangan** and seconded by **Deputy Mayor Becht**

Meeting adjourned at 8:20pm

Respectfully submitted,



Roberta M. Lang, RMC
Township Clerk